

Anglican Church Diocese of Sydney

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1 October 2009

2nd circular to the Members of the 48th Synod

Re: 2nd Session of the 48th Synod

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The material in this circular supplements the material in the [1st circular](#) of 10 August 2009.

Please contact me if you have any questions about this session of the Synod.

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Diocesan Secretary

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Please bring this with you for use at Synod.

1. More on arrangements

Synod Mailings

- 1.1 This is the second mailing to Synod members for this session and comprises –
- This circular (which includes the List of Contested Elections and the Précis of Nominees)
 - Memorandum on 7 key things to know about the running of Synod this year
 - Business Paper for 19 October 2009
 - Your Name Tag
 - Report of the Standing Committee
 - Supplementary Report of the Standing Committee (which includes Additional Papers for Synod members)
 - Strategic Directions 2010 – 2012 document (which includes new material about mission areas in an appendix added to the version of the document previously emailed to members)
 - Principal ordinances proposed to be amended or repealed
 - Car parking voucher for St Andrew's House (see item 4 below)

Meeting Place, Dates and Microphones

- 1.2 The Synod will meet in the Wesley Theatre, 220 Pitt Street, Sydney on Monday 19, Tuesday 20, Wednesday 21, Monday 26 and Tuesday 27 October 2009.
- 1.3 The proposed hours of meeting for each day of the session are as follows –
- 3.15 pm to 5.45 pm*
 - 5.45 pm* to 7.00 pm - Meal Break*
 - 7.00 pm to 9.30 pm

* 5.30 pm on Monday 19 October 2009

- 1.4 The doors of the Theatre will be open to Synod members from 2.15 pm on each day.
- 1.5 There will be a public gallery at the rear of the Theatre. Synod members are not to sit in the public gallery if they want to participate in debate or vote.
- 1.6 Microphones are conveniently placed throughout the Theatre. If you are called to speak in debate move to the nearest microphone and speak into it. Don't get too close to or speak across the microphone.
- 1.7 A plan of the Wesley Theatre is attached at item 8.

Daily Synod papers

- 1.8 Daily Synod papers will be handed to you as you enter the Wesley Theatre. Unlike previous years, these papers will not be placed on seats in the Theatre.

Synod Service

- 1.9 An opening service will be held in the Wesley Theatre on Monday 19 October 2009 at 8.15 pm. The Rev Peter Hayward will lead the service and the Rev Paul Harrington from Holy Trinity, Adelaide will preach.

Name tags

- 1.10 Please wear your name tag to enter the Synod members' section of the meeting place.

2. Synod procedures: What you must know

Procedures generally

- 2.1 You should read the business rules contained in the Schedule to the [Conduct of the Business of Synod Ordinance 2000](#). A copy of this Ordinance is included in the Principal Ordinances sent with this circular.
- 2.2 Further information about Synod procedures is contained in the paper entitled "Synod Procedures" which can be found on the Secretariat's website www.sds.asn.au under For Synod & Standing Committee then Administration – [Synod Procedures](#). The paper has hints on –
 - Meetings and Papers
 - Procedures, Order of Business etc
 - Rules for Tabling and Circulating Printed Material
 - Rules of Debate: Motions and Amendments
 - Questions on Notice
 - Ordinance Procedures

A copy of the paper can be obtained from the Diocesan Secretary upon request.

Distribution of material

- 2.3 Material, whether in printed or electronic format, must not be placed on seats or tables or handed out in the Synod venue or inside the entrance to the Synod venue. Copies of material which has been tabled in the Synod, or which has been authorised, may be made available to members in the foyer of the Wesley Theatre by arrangement with the Diocesan Secretary.

Motions, amendments and questions

- 2.4 Notices of motions from members received by 19 September 2009 are included in the Business Paper for 19 October 2009.
- 2.5 Notices of further motions and notices of questions may be given at the start of proceedings on 19, 20 and 21 October, but not on 26 and 27 October without leave of the majority of the members present. Questions are usually answered the day after notice has been given. If you want to give notice of a question please read the appropriate section in the paper on "Synod Procedures" and make sure the wording of the question complies with Business Rule 6.3.
- 2.6 [Forms](#) of motions, amendments and questions are available from the Secretaries' Table or may be downloaded from the Secretariat's website www.sds.asn.au under For Synod & Standing Committee then Synod this Year.
- 2.7 Guidelines for the moving of motions are printed at items 2.13 to 2.16 of the [1st Circular](#) to Synod members dated 10 August 2009.

Questions about proposed ordinances

- 2.8 There is a question time on a proposed ordinance after the motion that it be approved in principle has been moved and seconded. Questions may be asked without notice at this time, but speeches and statements are not allowed. It is in the interests of the whole Synod if the mover of a proposed ordinance (or one of the Secretaries) is notified in advance of any questions so that, if necessary, answers can be researched.

Amendments during debate

- 2.9 To move an amendment during a debate, you must catch the attention of the President (or the Chairman of Committees when the Synod is in committee), state that you wish to move an amendment, read the amendment and speak to it. If you have not already handed in the text at the Secretaries' Table, one of the clerks will collect it from you after you have spoken.
- 2.10 You don't need to give formal notice of an amendment. But it would be appreciated if members wishing to move amendments would give details to one of the Secretaries as early as possible. If there is time, the movers will be told, the amendments will be printed for the Synod and perhaps different points of view can be reconciled without taking up valuable time of the whole Synod.

3. Meals

Meals etc

- 3.1 Drinking water dispensers are located in the Wesley Theatre Foyer.
- 3.2 There are a number of small restaurants and cafes in the vicinity of the Wesley Centre where a quick cup of coffee or a meal can be obtained for a reasonable range of prices.

4. Car parking

Parking rates and times

- 4.1 We have negotiated the following car parking rates at 2 car parks for Synod members –

St Andrew's House

Kent Street

Full Day Rate (in before 1 pm and out before midnight) \$20

Half Day Rate (in between 1 pm and 5 pm and out before midnight) \$13

Evening Rate (in after 5 pm and out before midnight) \$8

Piccadilly Car Park

Pitt Street, underneath Wesley Centre

Full Day Rate (in after 2pm and out before midnight) \$22

- 4.2 We cannot guarantee parking in either of these car parks but if they are full there are other car parks you might use (in Kent Street especially). Overnight parking costs extra.
- 4.3 Please note that the St Andrew's House car park closes at midnight each night during Synod.

Parking procedure

- 4.4 For the St Andrew's House car park, we have included with this mailing one parking voucher which will enable you to pre-pay at the St Andrew's House car park office after parking your vehicle. Please note that both your car park ticket and the discount voucher need to be presented to pre-pay your parking. The more Synod members that pre-pay their parking using this voucher (or a voucher obtained from the Clerks' table at the Synod venue) the less time members will spend queuing to exit the St Andrew's House car park after each night of Synod.
- 4.5 Please note that the issuing of this voucher does not guarantee a space at the St Andrew's House car park. As for previous years, you are encouraged to car-pool to maximise the number of car park spaces available.
- 4.6 For the Piccadilly car park, you will be issued with a parking ticket at the entry of the car park. You can then obtain a "URT" voucher from the Clerks' table at the Synod venue for use on the day at the Automatic Pay Station. Before leaving the car park, you enter the parking ticket into the Automatic Pay Station, followed by the "URT" voucher which will discount the parking fee down to \$22. You need a voucher for each day.
- 4.7 Please also note that parking *cannot* be prepaid at the Piccadilly car park.

5. Elections for this Synod Session

- 5.1 In accordance with Business Rule 5.2, information on the Contested Elections to be conducted at this Synod session is set out at item 6, showing the persons nominated, their designations and addresses, the names of the proposers and seconders and the positions for which they are nominated.
- 5.2 The Returning Officer (John Chapman) and the Deputy Returning Officer (Martin Thearle) will be situated in the Wesley Theatre Foyer.
- 5.3 The ballot will commence at 2.00 pm on Monday 19 October and close at 9.00 pm on Tuesday 20 October. Ballot papers will be issued between 2.00 pm and 8.00 pm on those days. The ballot box will be open from 2.00 pm to 9.00 pm on both days.
- 5.4 All other elections are Uncontested Elections. The list of Uncontested Elections will be tabled in the Synod on Monday 19 October.

6. Contested Elections

(Ballots to be conducted on 19 and 20 October 2009)

<u>Offices / Name of Nominees</u>	<u>Address</u>	<u>First Nominator</u>	<u>Second Nominator</u>
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1. SYDNEY ANGLICAN HOME MISSION SOCIETY COUNCIL (ANGLICARE)

(Sydney Anglican Home Mission Society Ordinance 1981)

1 member of the clergy to be elected for 3 years

The Rev Colin Sheehan	Seaforth	W de Jersey	G Marks
The Rev Stephen Stanis	Kiama	G Holmes	C Fulton

2. ANGLICAN RETIREMENT VILLAGES DIOCESE OF SYDNEY

(Anglican Retirement Villages Diocese of Sydney Constitution Ordinance 1961)

2 persons to be elected for 3 years

Archdeacon Terry Dein	Wahroonga	L Scandrett	R Tong
Mr Warwick Olson	Castle Hill	R Forsyth	P McCoy
Mrs Amanda Robertson	Mosman	L Scandrett	W de Jersey

3. DIOCESAN REPRESENTATIVES ON GENERAL SYNOD

(General Synod Representation Ordinance 1986)

1 member of the clergy to be elected for 2 years

The Rev Philip Bradford	Hunters Hill	C Watkins	S Piggin
The Rev Rick Lewers	Engadine	S Grant	S Hodgkinson

2 lay persons to be elected for 2 years

Mrs Gillian Davidson	Randwick	S Hodgkinson	S Tong
His Honour Acting Judge Peter Johns	Cabarita	W de Jersey	R Tong
Ms Naomi Spencer	Back Forest	H Binks	R Goldman

<u>Offices / Name of Nominees</u>	<u>Address</u>	<u>First Nominator</u>	<u>Second Nominator</u>
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4. THE COUNCIL OF THE ILLAWARRA GRAMMAR SCHOOL

(The Illawarra Grammar School Ordinance 1958)

1 clergyman to be elected for 4 years

The Rev Martin Bragger	Fairy Meadow	M Purvis	L Scandrett
The Rev Barry Lee	Robertson	S Grant	L Bryant
The Rev Stephen Stanis	Kiama	G Holmes	C Fulton

5. DIOCESAN REPRESENTATIVES ON PROVINCIAL SYNOD

(Provincial Synod Representation Ordinance 1986)

1 lay person to be elected for 2 years

Mr Glenn Murray	Figtree	L Scandrett	R Tong
Ms Naomi Spencer	Back Forest	H Binks	R Goldman

6. SYDNEY ANGLICAN SCHOOLS CORPORATION

(Sydney Anglican Schools Corporation Ordinance 1947)

8 persons to be elected for 3 years

Mr Andrew Cox	Heathcote	S Hodgkinson	M Purvis
The Rev Neil Ellis	Oakhurst	M Purvis	G Marks
Mrs Jennifer Everist	Engadine	M Purvis	S Hodgkinson
Mrs Robyn Harris	Cremorne	M Purvis	W de Jersey
Archdeacon Geoff Huard	Austinmer	S Hodgkinson	R Tong
Mr Bill Nicholson	Oatlands	S Hodgkinson	R Tong
The Rev Dr Bill Salier	Newtown	M Purvis	S Hodgkinson
Ms Naomi Spencer	Back Forest	G Fairbairn	J Lindsay
The Rev Michael Williamson	Blackbutt	S Grant	B Cowling

7. Précis of Nominees in the Contested Elections

(Information provided by the nominee)

Bradford, Philip John

Ordained in 1987 after a career as an audiologist. He is rector of Hunters Hill Parish and has ministered in four parishes. He is Chairman of the Board of the Mission to Seafarers, Sydney.

Lee, Barry

TIGS old-boy. Brother and daughter also ex-students. Grew up in Illawarra. 30+ years in ministry. First ordained from TIGS. Have been involved with Trinity and SCECGS Redlands schools. Committed to the value of Christian schooling.

Olson, Warwick

Warwick Olson is a long standing member of Synod and has served on the Standing Committee and other Diocesan Boards. Member, Carlingford Parish. Warwick has a keen interest in ARV maintaining its Christian focus on residents.

Spencer, Naomi

BSW. MBA. Counsellor, Manager, Anglicare. Teacher Wollongong University. Secretary NSW Parents Council. Director National Professional Association. Business Manager. Prayer Leader. Safe Ministry. Encourager. Trouble shooter. Networker. Perseverer. Reliable. Faithful obedience and response to God's leading.

8. Plan of Wesley Theatre

